

AGENDA

CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL, INC. 1000 Highway 13, PO Box 430 Wisconsin Dells, WI 53965

BOARD OF DIRECTORS MEETING MINUTES April 26, 2013 10:00 a.m. - 12:00 p.m.

RECEIVED IN THE OFFICE OF COUNTY CLERK

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Introduction of Guests
 - D. Adoption of Agenda
 - E. Adoption of February 27, 2013 Meeting Minutes
- APR 17 2013

DODGE COUNTY, WIS. 4:16 PM BUB

- II. Discussion Items
 - A. President's Comments
 - B. Executive Director's Report
 - C. Budget & Finance Report Jim Dahlke & Kari Labansky
 - D. Committee Reports
 - 1. Planning, Buildings, & Program (PBP) Committee
 - 2. Executive, Personnel, Finance & Audit (EPF&A) Committee
 - E. Program Reports
 - 1. Weatherization
 - 2. Homeless
 - 3. Hunger Reduction
 - 4. Employment & Training
 - 5. Business Development
- III. Old Business
- IV. New Business

ACTION ITEMS

- 1. Motion to Approve HUD Reasonable Accommodation Policy
- V. Next Meeting June 26, 2013
- VI. Adjourn

EPF&A COMMITTEE April12, 2013 TIME: 10:00 a.m.

CHAIRPERSON:

JOHN EARL

COMMITTEE:

BILL GOMOLL, MURIEL HARPER, DAVE SINGER, and JIM LAYMAN

STAFF:

FRED HEBERT, KARI LABANSKY, JIM DAHLKE, DONNA LYNCH

- 1. Call to Order
- 2. Roll Call
- 3. Review & Approve Agenda
- 4. Review & Approve Minutes of March 8, 2013 EPF&A Committee Meeting
- 5. Personnel (Closed Session if needed)
- 6. Finance Report Kari/Jim
- 7. Plan for the Day Visit Glenville Timberwrights Baraboo
- 8. Re-Dedication Ceremony & Salute to Volunteers Agenda
- 9. Audit 2012 Board Involvement
- 10. 14th Annual Golf Classic June 13, 2013
- 11. Rio Food Pantry Fundraiser April 7, 2013
- 12. New Beginnings Progress Report
- 13. Economic Opportunity Act 50th Anniversary 2014
- 14. WISCAP Annual Meeting May 1st & 2nd
- 15. Other
- 16. Next Meeting May 10, 2013

PBP COMMITTEE April 12, 2013 TIME: 11:00 a.m.

CHAIRPERSON:

BILL GOMOLL

COMMITTEE:

JOHN ATKINSON, CHARLIE KRUPA, JOHN WENUM, SCOTT BEARD, CHARLIE KRUPA, JOAN SMOKE, DENISE HERBST, AND JOHN EARL

STAFF:

FRED HEBERT, ED CZERKAS, GEORGE THOMPSON, DONNA LYNCH

- 1. Call to Order
- 2. Roll Call
- 3. Review & Approve Agenda
- 4. Review & Approve Minutes of March 8, 2013 PBP Committee Meeting
- 5. Buildings Maintenance & Repairs Report Ed Czerkas
- 6. Plan for the Day Glenville Timberwrights Visit
- 7. Property Tax Exemptions Annual Requests
- 8. Wyona Lake Apartments Services Payment in Lieu of Taxes
- 9. Pine Grove Services Payment in Lieu of Taxes
 10. WISCAP Nomination for Self-Sufficiency Award Carla
- 11. WISCAP Annual Meeting May 1st & 2nd 12. HOME & FHLB Grant Proposals
- 13. Senior Housing Survey & Publicity Activities
- 14. Other
- 15. Next Meeting May 10, 2013